CORPORATE OFFICE:

R-79 / 83, LAXMI INSURANCE BUILDING, 5TH FLOOR, SIR P. M. ROAD, MUMBAI - 400 001. PHONE: 2266 0300 (5 LINES) • FAX: 2266 0298

E-MAIL: purchase@bosimi.com • account@bosimi.com

secretarial@bosimi.com WEBSITE: www.bosimi.com CIN NO.: L17124AS1987PLC002758

Date: 14.03.2016

To, The Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai 400 001.

Scrip No: 500192-PRAGBOS

Subject: Changes in Key Managerial Personnel

Dear Sir,

With reference to the above subject, we would like to inform you that Ms. Shweta Mahajan, has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 8th March, 2016. Brief details cum bio-data of Ms. Shweta Mahajan are as under: -

Name

Ms. Shweta Mahajan

Qualification :

A.C.S.

Membership No:

29512

Telephone Number: 022-22660300/301

Email ID

suvarnashweta@gmail.com

Further Mr. Rajesh Shetty has resigned from the post of Company Secretary & Compliance Officer with effect from 29th February 2016.

Kindly take the same on record & oblige.

Thanking You,

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LTD

Hemant B Vyas (Managing Director)